



"The City With a Heart"

Larry Franzella, Mayor  
Ken Ibarra, Vice Mayor  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember  
Jim Ruane, Councilmember

# **AGENDA**

## **CITY COUNCIL REGULAR MEETING**

### **January 23, 2007**

### **7:00 p.m.**

Meeting location: **Senior Center 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### **1. CALL TO ORDER:**

#### **2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

#### **3. ANNOUNCEMENTS:**

The San Bruno Redevelopment Agency Meeting Follows Tonight's City Council Meeting.

#### **4. PRESENTATIONS:**

#### **5. REVIEW OF AGENDA:**

#### **6. APPROVAL OF MINUTES:**

#### **7. CONSENT CALENDAR:**

- a. **Approve:** Payroll of January 12, 2007.
- b. **Approve:** Accounts Payable of December 25, 2006 and January 8, 2007.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated December 31, 2006, as Submitted by City Treasurer John Marty.
- d. Receive and Confirm City Councilmember Assignments as Liaison to the City's Citizen Advisory Boards, Commissions and Committees.
- e. **Adopt:** Resolution Authorizing the City Manager to Execute an Agreement with InfoSend, Inc. in the Amount of \$34,344 to Print and Mail the City's Utility Bills.
- f. **Adopt:** Resolution Accepting U.S. Department of Homeland Security Grant Funding in the Amount of \$47,287 for the Purchase of Infrastructure Protective Equipment.

**8. PUBLIC HEARINGS** (Notices have been published, posted and mailed):

Hold Public Hearing and Adopt Resolution Adopting the City of San Bruno Urban Water Management Plan for the Period 2005-10.

**9. CONDUCT OF BUSINESS:**

- a. Receive Presentation on El Camino Real Median Master Plan Design Concepts and Direct Staff to Complete Project Construction and Bid Documents.
- b. Receive Revenue Review Ad Hoc Committee (Franzella/Ruane) Recommendation Regarding the SkyPark Inc. Request Regarding the Airport Parking Tax Rate.
- c. Receive Recommendation Regarding Proposed Ordinance Amending and Adding Sections of Title 12, "Land Use," of the San Bruno Municipal Code Regarding Completeness Requirements for Development Project Applications.
- d. Adopt Resolution Authorizing Waiver of Fees for Use of City Facilities and Services in Connection with the San Bruno Park School District Centennial Celebration Events.
- e. Receive Presentation of Mid-Year Financial Review Through December 31, 2006 for 2006-07 General Fund, Special Revenue Funds, and Enterprise Funds Budget.

**10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

**11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**